

1981

July 29, 1981

Committee on University Planning and Budget

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Council on University Planning and Budgeting

Minutes of July 29, 1981

## MEMBERS PRESENT

Dr. Elder  
Mr. Glover  
Dean Ivarie  
Dean Lowell  
Mr. Martin  
Vice-President Miller

Ms. Snyder  
Dr. Sonderman  
Ms. Welch  
Vice-President Williams  
Dr. Wood (ex officio)

## MEMBERS ABSENT

Vice-President Rives  
Dr. Smitley

Dr. Wallace

## STAFF PRESENT

Dr. Liu  
President Marvin  
Mr. Morrisey

Ms. Platt  
Associate Vice-President Soderberg

## VISITORS

Mr. Flynn  
Dr. Gholamnezhad  
Mr. Henard

Mr. Ignazito  
Mr. Riddle  
Mr. Sanders  
Mrs. Settle

Vice-President Miller called the Council to order at 2:05 p.m. in the Greenup room of the Martin Luther King, Jr. University Union.

Vice-President Miller changed the order of the agenda items (reflected by the order in which they are here reported) and added an item:

Report on FY82 BudgetRevision in Space Procedure

On April 20, 1981, the Council reviewed the level of involvement in major space allocation projects. As a result of this review, a revision of the Space Allocation Procedure was distributed and discussed. No objections were raised.

Student Services Building Space (continuing old business)

Vice-President Miller reviewed the space recommendations presented during the April 20, 1981 Council meeting. Mr. Henard (Computer Services) and Mr. Flynn (Financial Aids) were present to answer any further questions

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regarding the proposed allocations. Vice-President Miller indicated that subsequent to the publication of a description of the proposed reallocation in the May 1, 1981 issue of the Faculty Newsletter, no real objections or other recommendations were received. Vice-President Miller asked for a motion from the floor, if there were no further objections. Dean Ivarie moved that the Council formally adopt the plan for reallocation as described in the April 20, 1981 minutes for recommendation to President Marvin. Mr. Glover seconded the motion. A voice vote was called for and the motion passed unanimously.

#### FY83 Budget Update--BOG Approved Level

A copy of the BOG-approved level of funding for the FY83 Operating and Capital Requests was distributed to Council members. Vice-President Miller reviewed and described the various increase elements and indicated that the next step was to prepare the request for submission to the Illinois Board of Higher Education.

#### ISSC/Enrollments/Housing

Vice-President Williams gave a brief report on the problems associated with rebilling of students for ISSC's budget shortfall, Fall 1981's anticipated enrollments, and availability of housing for students this fall.

#### Report on FY82 Budget

Copies of the following three items were distributed to Council members:

- Memorandum from Richard Wagner, IBHE, dated July 23, 1981.
- FY82 Appropriation Bills for Higher Education Operations and Grants -- General Assembly and Gubernatorial Action
- Program Statements for EIU's FY82 Capital Projects

Vice-President Miller reviewed what was included in the documents, and President Marvin discussed the total funding position in the state for FY82 and its impact on higher education generally and on EIU specifically.

#### Energy Task Force Presentation

Vice-President Miller introduced Mr. Marty Ignazito, P.E., Ass't Director of the Physical Plant/EIU, as Chairman of the Energy Task Force. Mr. Ignazito introduced the Task Force members present (Dr. Gholamnezhad, Mrs. Settle, and Mr. Riddle). A presentation was made to the Council on efforts to conserve energy at EIU. Areas were identified in terms of whether conservation efforts were more amenable to mechanical/equipment/retrofit solutions or solutions associated with changes in personal behavior patterns. A typed summary of the major points of the presentation is attached to the minutes. A discussion followed the presentation. Vice-President Miller invited the Task Force to share any specific proposals with the Council at some future date.

Buzzard Renovation Tour

Those Council members so wishing, adjourned to the Buzzard Education Building for a tour of recent renovations there at the conclusion of the meeting.

The meeting was adjourned at 4:05 p.m. Members will be notified of the date of the next meeting.

*Barbara Platt*

Barbara Platt  
Secretary

cjc

xc: The Daily Eastern News

Mr. Ken Hesler

Dr. J. B. Szerenyi - Archives